

Fall 10-22-1986

## Senate Meeting, October 12, 1986

Academic Senate  
*Illinois State University*

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## ACADEMIC SENATE MINUTES

October 22, 1986

Volume XVIII, No. 4

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Call to Order

Roll Call

Approval of Minutes of October 8, 1986

Chairperson's Remarks

Vice Chairperson's Remarks

Student Body President's Remarks

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- ACTION ITEMS:
1. Election of Search Committee Members for Dean of College of Continuing Education and Public Service Search Committee.
  2. Approval of Student Appointments to External Committees

- INFORMATION ITEMS:
1. Proposal for M.S. in Public Administration (9.22.86.3)
  2. Proposal for Deletion of BFA Degree in Theatre (9.8.86.4)
  3. Proposal for Subdivision of a Degree Major in Department of Health, Physical Education, Recreation & Dance (10.7.86.1)

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Call to Order

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:04 p.m. in the Circus Room of the Bone Student Center.

Roll Call

Secretary DeLong called the roll and declared a quorum present.

Approval of the Minutes of October 8, 1986

Mr. Spence was out of town, but had submitted the following corrections to the Minutes of October 8, 1986.

On Page 7, first line should read: "after it was passed by the Graduate Council and four months after it was first considered by the Academic Affairs Committee." The third paragraph last sentence should read: "...which focuses on preparing prospective teachers, this proposal will provide a means for current teachers...." The fourth paragraph last sentence should read: "...is provided by the existence of journals devoted solely to this discipline (e.g. the Journal for Research in Mathematics Education and Educational Studies in Mathematics.)

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Mr. Lorber had a correction on Page 6, first paragraph, fifth sentence should read: "To the extent that this proposal is supported,...."

XVIII-14 Mr. Thiel moved to approve the minutes of October 8, 1986 (Second, Mills). Motion carried on a voice vote.

Chairperson's Remarks

Mr. Schmaltz had no remarks.

Vice Chairperson's Remarks

Mr. Semlow had no remarks.

Student Body President's Remarks

Mr. Ritter had no remarks.

Administrators' Remarks

Mr. Watkins had no remarks.

Mr. Strand had no remarks.

Mr. Gamsky had no remarks.

Mr. Harden had no remarks.

ACTION ITEMS

1. Election of Search Committee Members for the Dean of the College of Continuing Education and Public Service Search Committee

Mr. Borg, Chair of the Administrative Affairs Committee, reported that his committee had nominated five faculty members, of which the Senate would elect three, to serve on this Search Committee. The considerations which the committee took into account were that the Chair of the Committee had been appointed from the Panel of Ten (Bernard J. McCarney of Economics); the secretary of the committee had been appointed (Dean Andrew Nappi from the College of Business); and remaining committee members were nominated to represent other colleges. The committee suggested that the Senate select one from each college.

XVIII-15

Mr. Borg nominated the five faculty members on the ballot: Peg Balbach, Agriculture; John Goeldi, College of Education; Paula Smith, S.E.D.; Robert Stefl, Art; and Frank Suggs, Music. (Second, Thiel)

Mr. Semlow explained that the student caucus had originally nominated Pete Hayes as one of the student members. His name was being removed because of disciplinary probation. The caucus then nominated Creighton Castle, a junior Accounting major. The other nominee was Brad Voehringer, a senior in nutrition.

XVIII-16

Mr. Semlow nominated student members for the search committee: Creighton Castle and Brad Voehringer. (Second, Lavin).

Mr. Sessions spoke in opposition to the slate of faculty members that had been nominated. He spoke in the interest of the College of Arts and Sciences and their interest in the Search Committee for the Dean of the College of Continuing Education. It was the feeling of many members of the College of Arts and Sciences that the search process was not sufficiently represented by their college, in relation to the contributions they made to Continuing Education.

The Parliamentarian explained the process of electing Search Committee Members. The list of nominees are submitted to the Senate after the naming of the Secretary and the Chair.

XVIII-17

Mr. Sessions moved to re-commit the agenda item back to the Administrative Affairs Committee for reconsideration. (Second, Whitcomb).

Mr. Borg read from the Illinois State University Procedure entitled: "Administrator Selection for Other than College Dean or Department Head, Article 3., d.: After the chairperson and secretary have been appointed, the remaining three faculty members shall be elected from a constituency identified by the Administrative Affairs Committee of the Academic Senate in consultation with the Provost." This was what the committee had done. The nominations on the ballot were the choices the committee had made. They had solicited a nomination from the College of Arts and Sciences, but had not received any. They took into consideration that the chair of the committee was from Arts and Sciences. Due to time restraints and not having received any nominations by the time the committee met, they worked with the names that had been submitted. Item F. states that: "The Provost may determine that up to two additional members may be added to the committee. The method of selection of such members shall be determined by the Academic Senate upon the recommendation of the Provost."

Mr. Strand commented that the Provost's Office was very careful with the appointments of the Chair and Secretary of the committee to see that they were from separate colleges. In the election by the Senate of the other three faculty members a balance of collegiality was attempted. This does not always happen. There are cases where a college or a protected class are not represented on the search committee. Therefore the Provost has the opportunity to select at least two people to see that colleges or protected classes are represented. There is a way that accommodations can be made to see that interests are satisfied. However, he thought the procedures should be followed.

Mr. Sessions felt that the actions that had been taken had been in good faith. He outlined the contributions of the College of Arts and Sciences to the College of Continuing Education and Public Service. Under the Adult Re-entry Program in that College, a considerable number of credit hours are generated in this University in the College of Arts and Sciences. This program represented older students who had up to the point of their adult maturity not participated in college education, and are now finding that opportunity through the College of Continuing Education. The future of the College of Continuing Education was an important question in the minds of the College of Arts and Sciences. They were concerned with the choice of a Dean for that College. He then withdrew his motion. Mr. Whitcomb, as seconder of the motion, also withdrew.

Mr. Borg stated that nominations from the floor would be in order.

Mr. Shulman stated that of a total of 5,225 hours generated in the College of Continuing Education, 3,678 hours came from the College of Arts and Sciences. He felt that the College of Continuing Education would continue to make heavy inroads in education, especially in Arts and Sciences.

XVIII-18 Mr. Shulman nominated Lucia Getsi from English to serve on the search committee. (Second, Whitcomb).

Mr. Sessions asked if members of the Academic Senate could serve on search committees

The Parliamentarian replied that Senators could not serve on external committees of the Academic Senate, but a search committee is not an academic senate committee.

The Academic Senate elected the following persons to the Search Committee for the Dean of Continuing Education and Public Service: Peg Balbach, Agriculture; Paula Smith, S.E.D.; Lucia Getsi, English; Brad Voehringer, student; and Creighton Castle, Student.

2. Approval of Student Appointments to External Committees (10.14.86.2)

Mr. Semlow stated that Pete Hayes should be removed from the nomination to Academic Standards Committee as he was ineligible to serve.

XVIII-19

Mr. Semlow moved that the following student appointments to external committees be approved by the Academic Senate. (Second, Huber). Motion carried on a voice vote. Students appointed were:

Academic Standards Committee  
Ann E. Meekins

Library Committee  
Colleen A. Clifford

INFORMATION ITEMS

1. Proposal for M.S. in Public Administration (9.22.86.3)

Ms. Mills for the Academic Affairs Committee introduced the Proposal for M.S. in Public Administration. She explained that this was a New and Expanded Program Request from the Department of Political Science with a primary focus on preparing students for careers in county and public service agencies. The Academic Affairs felt that the proposal was very well written and that it fit into the criteria for new graduate programs and satisfied the University Mission Statement and the Academic Plan. The Academic Affairs Committee had voted unanimously to recommend this program to the Senate for approval.

Mr. Ramsey said the Budget Committee had taken an initial look at the proposal. They were in the process of trying to get some more complete budgetary data before giving a full report on this proposal. That report would be available some time next week.

There were no questions.

2. Proposal for the Deletion of BFA Degree in Theatre (9.8.86.4)

Ms. Mills, Academic Affairs Committee Chair, stated that the committee had reviewed the proposal for the Deletion of the BFA Degree in Theatre. The rationale was that the faculty prefers to focus its resources on the 55 hour BS/BA degree in Theatre. The committee agreed with the department's statements and request for this deletion. The committee had voted unanimously in favor of this proposal.

Mr. Ramsey said the Budget Committee had studied this proposal and that there were no budgetary impacts.

There were no questions.

3. Proposal for Subdivision of a Degree Major in Department of Health, Physical Education, Recreation and Dance (10.7.86.1)

Ms. Mills explained that this Proposal would add sequences to the major in Physical Education in Coaching, Fitness Leadership, and Athletic Training. The rationale was that HPERD was changing their curriculum at the request of the Board of Regents to reflect current occupational trends, to provide a wider range of career preparation, and to eliminate duplication.

Mr. Ramsey said the Budget Committee had studied this and was considering additional information before giving a report.

Mr. Kirchner asked about the requirements in terms of number of hours. For the sequences there were 52 hours, 49 hours and 55 hours of requirements. He thought there was a 37 or 39 hour limit.

Ms. Mills yielded to Mr. Chinn, Assistant Provost for Undergraduate Instruction. He stated that this was within the limits of the baccalaureate degree as determined a few years ago. A sequence can go up to 55 hours.

Committee Reports

Academic Affairs Committee - Ms. Mills stated that they would hold a brief meeting following Senate.

Administrative Affairs Committee - Mr. Borg had no report.

Budget Committee - Mr. Ramsey reported that the Budget Committee had discovered that one of the problems of evaluating budgetary impacts of these proposals was the lack of a uniform budgetary data form. They had requested that all program and sequence changes carry uniform budgetary data, enrollment data, etc. That will be coordinated with Jack Chizmar in the Office of Vice President for Business and Finance. No new data will be required, but the data will be required sooner, making the proposal better and streamline the process.

Faculty Affairs Committee - Mr. Sessions had no report.

Rules Committee - Ms. Roof had no report.

Student Affairs Committee - No report.

Communications - None.

XVIII-20 Mr. Nelsen moved to adjourn. (Second, Lorber). Motion carried on a voice vote. The meeting of the Academic Senate adjourned at 7:36 p.m.

FOR THE ACADEMIC SENATE

DOUGLAS A. DELONG, SECRETARY



Volume No. XVIII No. 4

withdrew	
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FOR THE ACADEMIC SENATE

DOUGLAS A. DELONG, SECRETARY



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